



City of Ladysmith

Police & Fire Commission **Meeting Minutes for July 20, 2016** **5:00PM at the Ladysmith Fire Hall**

Present: Commission Members: Cora Schultz, Rick Nelson, Mike Closs, Dan Gudis, Rick Nash, LFD Chief Dave Tuma, LFD Assistant Chief Kyle Gibbs, LPD Lieutenant Kevin Julien,

1. Meeting was called to order at 5:00P.M. by C. Schultz.
2. Motion to approve the minutes of the June 15, 2016 meeting was made by D. Gudis; seconded by R. Nelson. Motion carried.
3. Motion to approve the evening's agenda made by R. Nelson; seconded by D. Gudis. Motion carried.
4. Motion to approve the monthly invoices was made by R. Nelson seconded by M. Closs. Motion carried.
5. No appearances by the public.

FIRE DEPARTMENT

6. *Chief's Report:*
Chief advised that they are at 99 calls for 2016. Chief advised that they served 550 for breakfast during the Mardi Gras. They had 29 teams for the water fights. Still looking for truck bids. The Jaycees' gave the fire department a budget of \$5000 for fireworks and that they may look to the City for a bigger budget last year.

POLICE DEPARTMENT

7. Discussed the new hire process.
8. *Chief's Report:* It was reported that search warrant training was just completed by some members of the department. New phones were purchased by the department and two of the old ones were sold back for \$180.
9. Motion to go into closed made by M. Closs; seconded by D. Gudis. Closed session roll call: M. Closs, R.Nash, C.Schultz, R.Nelson,
10. Motion to come out of closed session made by R. Nelson; seconded by M. Closs
11. No action taken in closed session.
12. Next meeting date August 17, 2016 at 5:00 pm.